

General information about company

Scrip code	532733
NSE Symbol	SUNTV
MSEI Symbol	NOTLISTED
ISIN	INE424H01027
Name of the entity	Sun TV Network Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kalanithi Maran	AFGPM8138N	00113886	Executive Director	Chairperson related to Promoter		24-07-1965
2	Mr	R. Maheshkumar	AGAPR9097C	05263229	Executive Director	Not Applicable	MD	16-06-1969
3	Mrs	Kavery Kalanithi	AGIPK2942F	00113905	Executive Director	Not Applicable		06-10-1969
4	Mr	K. Vijaykumar	ABOPV7267M	03578076	Executive Director	Not Applicable		20-11-1964
5	Ms	Kaviya Kalanithi Maran	BLGPK6596P	07883203	Executive Director	Not Applicable		03-11-1991
6	Mr	S. Selvam	AAVPS8222M	00727439	Non-Executive - Non Independent Director	Not Applicable		24-04-1940
7	Mr	M.K. Harinarayanan	AABPH1374F	00545128	Non-Executive - Independent Director	Not Applicable		27-09-1963
8	Mr	Nicholas Martin Paul	AAMPP9681Q	00542620	Non-Executive - Independent Director	Not Applicable		06-08-1967
9	Mr	R. Ravivenkatesh	AFBPR0839Q	03565108	Non-Executive - Independent Director	Not Applicable		18-11-1965
10	Mr	Sridhar Venkatesh	AASPS3870Q	01662866	Non-Executive - Independent Director	Not Applicable		09-10-1965
11	Mr	Desmond Hemanth Theodore	AEXPT9020N	06925291	Non-Executive - Independent Director	Not Applicable		25-11-1972
12	Mrs	Mathipoorana Ramakrishnan	AGOPM6842Q	08362613	Non-Executive - Independent Director	Not Applicable		12-06-1971

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-12-2005	20-04-2022			1	0	0	0		
2	NA		01-04-2019				1	0	0	0		
3	NA		07-10-2005	20-04-2022			1	0	0	0		
4	NA		20-04-2012	01-04-2019			1	0	1	0		
5	NA		01-04-2019				1	0	0	0		
6	Yes	26-04-2019	06-08-2007	01-04-2019			1	0	0	0		
7	NA		23-01-2006	26-09-2019		111.05	1	1	2	1		
8	NA		15-02-2006	26-09-2019		111.05	1	1	4	3		
9	NA		20-04-2012	26-09-2019		111.05	1	1	2	0		
10	NA		01-04-2019			57	1	1	4	0		
11	NA		01-04-2019			57	1	1	0	0		
12	NA		21-06-2019			54.09	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Chairperson	15-02-2006		
2	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Member	15-02-2006		
3	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Member	20-04-2012		
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Chairperson	15-02-2006		
2	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Member	15-02-2006		
3	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Member	20-04-2012		
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Chairperson	15-02-2006		
2	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	15-02-2006		
3	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Member	25-05-2012		
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Chairperson	07-11-2014		
2	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	07-11-2014		
3	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Member	07-11-2014		
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03578076	K. Vijaykumar	Executive Director	Chairperson	23-05-2014		
2	05263229	R. Maheshkumar	Executive Director	Member	09-08-2019		
3	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	23-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	12	12	6
2		10-11-2023	90		Yes	12	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	4	4	4	0
2	Audit Committee	10-11-2023	90			Yes	4	4	4	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	4	4	4	0
4	Stakeholders Relationship Committee	10-11-2023	90			Yes	4	4	4	0
5	Risk Management Committee	11-08-2023				Yes	4	4	4	0
6	Risk Management Committee	10-11-2023	90			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	11-08-2023				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	10-11-2023	90			Yes	3	3	1	0
9	Nomination and remuneration committee	20-10-2023				Yes	4	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	R. Ravi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	R. Ravi
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	18-01-2024

